

U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN

See Instructions for "Service of Process by the U.S. Marshal" on the reverse of this form.

PLAINTIFF

United States of America

SOUTHERN DISTRICT OF TEXAS

COURT CASE NUMBER

1:CV-01-1084

DEFENDANT

\$1,790,021.00 in U.S. Currency

TYPE OF PROCESS

Personal - Cmpl't, Summ. Warrant

SERVE



AT

NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN

Jose Montelongo

ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)

90 Uvalde Street, Apt. 1409, Houston, TX 77020

Pines of Woodforest APTS

Home 713.451.5950

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW:

Theodore B. Smith, III, AUSA

U.S. Attorney's Office

228 Walnut Street

Attn: K. Updike

P.O. Box 11754

Harrisburg, PA 17108

Number of process to be served with this Form - 285

Number of parties to be served in this case

Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available For Service):
Fold

Fold

Serve the above named individual with the attached Verified Complaint of Forfeiture, Warrant and Summons.

Signature of Attorney or other Originator requesting service on behalf of:

Theodore B. Smith

☒ PLAINTIFF
☐ DEFENDANT

TELEPHONE NUMBER

(717) 221-4482

DATE

6/20/01

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY — DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated.
(Sign only first USM 285 if more than one USM 285 is submitted)

Total Process

4

District of Origin

No. 67

District to Serve

No. 79

Signature of Authorized USMS Deputy or Clerk

John H. Smith

Date

6/21/01

I hereby certify and return that I ☒ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)

Name and title of individual served (if not shown above)

Jose Montelongo

AUG 17 2001

☐ A person of suitable age and discretion then residing in the defendant's usual place of abode.

Address (complete only if different than shown above)

1110 EAST @ SHERBORN
(McDonald's PARKING LOT) Houston, TX

Date of Service

8/8/01

Time

4:00

am

Signature of U.S. Marshal or Deputy

D. W. Puka

Service Fee

Total Mileage Charges
(including endeavors)

Forwarding Fee

Total Charges

Advance Deposits

Amount owed to U.S. Marshal or

Amount of Refund

REMARKS:

7/12/01 ETS - 4PM - left car w. wife. sub truck driver - out of town
8/17/01 - left message. sub. called me at McDonald's restaurant.

APT magnolia avenue sub lives here.

PRIOR EDITIONS
MAY BE USED

1. CLERK OF THE COURT

FORM USM-285 (Rev. 12/15/80)